

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting
September 20, 2022

As reflected in posted agenda:

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88436244993> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 884 3624 4993

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88436244993> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday September 19, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88436244993> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 884 3624 4993

The Board of Morgan County Commissioners met Tuesday, September 20, 2022 at 9:11 a.m. with Chairman Jon Becker, Commissioner Mark Arndt in attendance and Commissioner Gordon Westhoff appearing remotely.

CITIZEN'S COMMENT

There was no citizen comment provided.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated September 6, 2022
2. Ratify the Board of County Commissioners approval of DHS meeting minutes dated August 16, 2022
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 096, Scott Brindisi dba Duck Down Masonry, Term of Contract September 6, 2022 through completion
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 097, Quad County Plumbing and Heating, Term of Contract September 1, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 099, Brrr Refrigeration and Design Inc., Term of Contract August 24, 2022 through completion
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 100, Quad County Plumbing and Heating, Term of Contract September 1, 2022 August 31, 2023
7. Ratify the Board of County Commissioners approval of Contract 2022 SV 17 Timothy Weimer, Term of Contract September 1, 2022 through completion
8. Ratify Chairman Jon Becker's signature on Morgan County Public Trustee August 2022 Report, signed September 13, 2022
9. Ratify Chairman Jon Becker's signature on the Storm Water Inspection Report, Inspection Date September 7, 2022, signed September 8, 2022
10. Ratify Chairman Jon Becker's signature on the Colorado Emergency Medical Transportation Integrated Disclosure and Medicaid Cost Report Certification, signed September 13, 2022
11. Ratify Chairman Jon Becker's signature on the Certification of Local Government Approval for Non-Profit Organizations, signed September 13, 2022
12. Ratify the Board of County Commissioners signatures on Bank of Colorado Account Agreement, signed September 7, 2022
13. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #/221214, #221152, #221002, #220906, #221252, #220962, #221129, #221034, #220702, #220946, #213149, #221271, #220886, #220696B, #221032, #221262, #220829, #221089, #220998, #221017, #220881, #220632, #220907A, #221180, #221226, #220834, #220930, #220863, #220790, #220972, #221214, #221152, #221002, #220906, #221252, #220962, #221129, #221034, #220702, #220946, #213149, #221271, #221540, #220886, #220696B, #221032, #221097, #221262, #220829, #221089, #220998, #221017, #220881, #220632, #220907A, #221180, #221226, #220834, #220930, #220863, #220790, #220972

At this time, Commissioner Westhoff made a motion to approve items 1-13 as presented, Commissioner Arndt seconded the motion. At this time the motion carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – Resolution 2022 BCC 019 A Resolution Approving A Replat, To Be Known As Kudron Replat

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MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2022 BCC 19

A RESOLUTION APPROVING A REPLAT, TO BE KNOWN AS
KUDRON REPLAT OF
LOTS 4, 5, 6, 7, 8 AND 9 OF RAILROAD MINOR SUBDIVISION
AND A TRACT OF LAND DESCRIBED IN BOOK 1076 AT PAGE 262, MORGAN COUNTY RECORDS,
ALL BEING A PART OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 4 NORTH,
RANGE 57 WEST OF THE 6TH P.M.,
MORGAN COUNTY, COLORADO

WHEREAS, Kudron Construction, LLC owns Lots 4, 5, 6, 7, 8, and 9 of Railroad Minor Subdivision and a tract of land described in Book 1076 at Page 262 of the Morgan County records in the NE¼ of Section 31, Township 4 North, Range 57 West of the 6th P.M.;

WHEREAS, Cary Kudron (the "Applicant"), has applied for approval to replat Lots 4, 5, 6, 7, 8, and 9 of Railroad Minor Subdivision and a tract of land described in Book 1076 at Page 262 of the Morgan County records in the NE¼ of Section 31, Township 4 North, Range 57 West of the 6th P.M., pursuant to the County's Subdivision Regulations (the "Application");

WHEREAS, notice of the public hearing before the Board of County Commissioners was properly published;

WHEREAS, on September 6, 2022, the Board of County Commissioners (Board) held a duly noticed public hearing on the Application;

WHEREAS, during the public hearing, the Board received testimony and evidence from the Owner, Morgan County staff and the public; and

WHEREAS, the Board desires to approve the Application.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

1. The Board, having reviewed the application, all information provided and testimony heard, finds that:
 - (a) The replat complies with the standards and regulations of the Morgan County Subdivision Regulations, and the original conditions of approval.
 - (b) Nonconforming lots are not created.
 - (c) The replat is in keeping with the purpose and intent of the Morgan County Subdivision Regulations.
 - (d) Legal and physical access is provided to all parcels by public right-of-way.
 - (e) The approval will not adversely affect the public health, safety, and welfare.
2. The board hereby approves Kudron Replat of Lots 4, 5, 6, 7, 8, and 9 of Railroad Minor Subdivision and a tract of land described in Book 1076 at Page 262 of the Morgan County records in the NE¼ of Section 31, Township 4 North, Range 57 West of the 6th P.M., Morgan County, Colorado.

DATED this 20th day of September, 2022, nunc pro tunc September 6, 2022

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

s/Jon J. Becker
Jon J. Becker, Chairman

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

Abstain due to absence
Mark A. Arndt, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch
Kevin Strauch

COMMISSIONERS PROCEEDINGS 3

Morgan County Planning and Zoning Director, Nicole Hay presented to the Board for approval Resolution 2022 BCC 019, a Resolution Approving A Replat, To Be Known As Kudron Replat. Ms. Hay explained that on September 6, 2022, the Board of County Commissioners held a public hearing on an application from Kudron Construction, LLC., for a replat of Lots 4, 5, 6, 7, 8, and 9 of Railroad Minor Subdivision and a tract of land described in Book 1076 at Page 262 of the Morgan County records in the NE¼ of Section 31, Township 4 North, Range 57 West of the 6th P.M., Morgan County, Colorado. Addressed as 18216 County Road T, Fort Morgan, Colorado 80701. The Board of County Commissioners approved it on a vote 2-0, one commissioner was absent. Resolution 2022 BCC 19 reflects the outcome of that hearing.

Commissioner Arndt stated he will abstain from the vote due to he was not present at the hearing.

Commissioner Westhoff made the motion to approve Resolution 2022 BCC 019, a Resolution Approving A Replat, To Be Known As Kudron Replat as presented by Morgan County Planning and Zoning Director, Nicole Hay signing nunc pro tunc. Chairman Becker seconded the motion and motion carried 2-0 with Commissioner Arndt abstaining.

Consideration of Approval – Bid Tabulation and Award RFP 2022-0901-001 Banking Services

Morgan County Treasurer, Robert Sagel, presented to the Board for approval Bid Tabulation and Award RFP 2022-0901-001 Banking Services. Mr. Sagel explained he received two bids, a bid from Golden Belt Bank and from Bank of Colorado, they provided two options an option #1 and an option #2. Mr. Sagel further summarized the details of each bid submitted.

At this time, Mr. Sagel recommended the bid be awarded to Bank of Colorado option #1.

Commissioner Arndt made a motion to accept the Bid Tabulation and Award RFP 2022-0901-001 Banking Services to Bank of Colorado option #1, as recommended by Morgan County Treasurer, Robert Sagel, with Commissioner Westhoff seconding the motion. At this time motion carried 3-0.

Consideration of Approval – Bid Tabulation and Award RFP 2022-0901-002 Hwy 71 & 34 Property

Morgan County Administrative Services Manager, Karla Powell, presented to the Board for approval B Bid Tabulation and Award RFP 2022-0901-002 Hwy 71 & 34 Property. Ms. Powell explained she received two bids, a bid from Troy Bohm in the amount of \$25,001.00 and a bid from Roger Castell in the amount of \$21,500.00. Ms. Powell further summarized the details of each bid submitted.

At this time, Ms. Powell recommended the bid be awarded to Troy Bohm in the amount of \$25,001.00.

Commissioner Westhoff asked if the property is being sold as is, with Chairman Becker stating yes.

Commissioner Arndt made a motion to accept the Bid Tabulation and Award RFP 2022-0901-002 Hwy 71 & 34 Property to Troy Bohm in the amount of \$25,001.00, as recommended by Morgan County Administrative Services Manager, Karla Powell, with Commissioner Westhoff seconding the motion. At this time motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioner Arndt asked drivers to be careful with beet harvest beginning, as well as to be aware of school buses at all times.

Being no further business the meeting was then adjourned at 9:22 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified October 4, 2022)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jon J. Becker
Jon J. Becker, Chairman

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)

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ATTEST:

s/ Kevin Strauch

Kevin Strauch